

Please note: These transcripts are not individually reviewed and approved for accuracy.

BEFORE THE
CALIFORNIA INTEGRATED WASTE MANAGEMENT BOARD MARKET
DEVELOPMENT COMMITTEE

IN THE MATTER OF THE:)
)
MARKET DEVELOPMENT)
COMMITTEE MEETING)

 —

DATE AND TIME: THURSDAY, JANUARY 9,
1997
 9:30 A.M.

PLACE: BOARD HEARING ROOM
 8800 CAL CENTER DRIVE
 SACRAMENTO, CALIFORNIA

REPORTER: BETH C. DRAIN, RPR, CSR
 CERTIFICATE NO. 7152

BRS FILE NO.: 37293

APPEARANCES

MR. PAUL RELIS, CHAIRMAN MR. WESLEY
CHESBRO, MEMBER
MR. DANIEL G. PENNINGTON, MEMBER

STAFF PRESENT

MR. RALPH CHANDLER, CHIEF EXECUTIVE OFFICER
MS. KATHRYN TOBIAS, LEGAL COUNSEL
MS. DONNELL DUCLO, COMMITTEE SECRETARY

MS. CAREN TRGOVCICH, DEPUTY DIRECTOR OF MARKET

DEVELOPMENT DIVISION

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1 SACRAMENTO, CALIFORNIA; THURSDAY, JANUARY 9, 1997

2 9:30 A.M.

3

4 CHAIRMAN RELIS: CALL TO ORDER THE MARKET

5 DEVELOPMENT COMMITTEE. DONNELL, WOULD YOU PLEASE

6 CALL THE ROLL.

7 THE SECRETARY: MEMBER PENNINGTON.

8 MEMBER PENNINGTON: HERE.

9 THE SECRETARY: MEMBER CHESBRO.

10 MEMBER CHESBRO: HERE.

11 THE SECRETARY: CHAIRMAN RELIS.

12 CHAIRMAN RELIS: HERE.

13 ANY EX PARTES?

14 MEMBER PENNINGTON: NO. I'M UP-TO-DATE.

15 CHAIRMAN RELIS: OKAY. WE'RE CURRENT ON

16 THAT.

17 THEN I WOULD LIKE TO ASK WHO'S GOING

18 TO -- CAREN.

19 MS. TRGOVCICH: GOOD MORNING. I'M CAREN

20 TRGOVCICH, DEPUTY DIRECTOR OF THE WASTE PREVENTION

21 AND MARKET DEVELOPMENT DIVISION. I JUST WANT TO

22 BRIEFLY HIGHLIGHT FOR YOU A FEW THINGS THIS

23 MORNING OF INTEREST IN THE COMING MONTHS.

24 AS YOU ARE AWARE, WE HAVE A LOT OF

25 COMPOST-RELATED ACTIVITIES THAT ARE COMING UP, A

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1 LOT OF FARM SHOWS THAT ARE COMING UP IN THE NEXT
2 MONTH OR TWO. THE STOCKTON AGRICULTURAL SHOW WILL
3 BE THIS MONTH AS WELL AS THE ECO-FARM CONFERENCE
4 THIS MONTH AS WELL. THE COLUSA FARM AND EQUIPMENT
5 SHOW AND THE TULARE FARM AND EQUIPMENT SHOW ARE IN
6 FEBRUARY.

7 WE HAVE HAD TREMENDOUS SUCCESS IN
8 THE PAST IN TERMS OF INTEREST, OUTREACH, AND
9 OPPORTUNITIES BY ATTENDING THESE CONFERENCES.
10 THEY'RE FAIRLY LOCAL FOR US, SO WE DON'T REALLY
11 INCUR ANY EXPENSES, BUT WE ACHIEVE AN AWFUL LOT IN
12 TERMS OF DISSEMINATION OF INFORMATION, MAKING
13 CONTACTS, BE FOR IT THE LOAN PROGRAM, BE FOR IT
14 OTHER TYPES OF DEMONSTRATION PROJECTS, AND JUST
15 GENERAL PROMOTION.

16 WE ALSO ARE IN THE PROCESS OF
17 COMPLETING, ON A SEPARATE NOTE, THE PLAYA VISTA
18 TECHNICAL MANUAL. AS YOU ALL REMEMBER, BOARD
19 MEMBER RELIS INVITED J. P. ELLMAN TO COME AND
20 SPEAK BEFORE THE COMMITTEE SEVERAL MONTHS AGO AND
21 GAVE AN OUTSTANDING PRESENTATION ON THE PROJECT.

22 THE PROJECT ITSELF IS UNDERGOING
23 SOME CHANGES. WE'RE SEEING SOME ONGOING
24 MANAGEMENT ISSUES SURFACE AND FINANCIAL ISSUES
25 COMING UP, AND IT'S OUR UNDERSTANDING THAT THE

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1 DREAMWORKS PROJECT ITSELF WILL BE TAKING MORE OF A
2 DIRECT ROLE IN THE ACTUAL DEVELOPMENT IN THE
3 COMING MONTHS, AND WE FEEL THAT THAT'S A POSITIVE
4 NOTE AS WELL. SO WE'RE LOOKING FORWARD TO
5 COMPLETING A DRAFT OF THE TECHNICAL MANUAL AND
6 FORWARDING IT ON DOWN TO LOS ANGELES FOR THEIR
7 USE.

8 WHAT WE ARE ALSO FINDING IS THAT
9 THERE ARE SEVERAL UPCOMING PROJECTS THAT WE ARE
10 BEING MADE AWARE OF, AND WE ARE EXCERPTING
11 PORTIONS OF THAT TECHNICAL MANUAL AND PROVIDING
12 THEM TO DEVELOPERS OF OTHER PROJECTS. SO I THINK
13 THAT THIS WAS A VERY WORTHWHILE EFFORT, AND WE'LL
14 BE SUPPORTED BY PROJECTS FAR BEYOND THE SPECIFIC
15 PLAYA VISTA DEVELOPMENT.

16 CHAIRMAN RELIS: YES. ON THAT POINT I'D
17 JUST LIKE TO NOTE THAT IN MY COUNTY, SANTA BARBARA
18 COUNTY, I MET WITH SEVERAL OF THE SUPERVISORS AND
19 THE ADMINISTRATIVE OFFICER AND PUBLIC WORKS
20 DIRECTOR LAST WEEK AND HAVE FORWARDED THEM THAT
21 WORK BECAUSE OF SEVERAL LARGE PENDING PROJECTS IN
22 THAT AREA OF THE STATE. AND I THINK THAT, TO THE
23 EXTENT ALL OF US AS BOARD MEMBERS AND STAFF CAN
24 MAKE PEOPLE WE KNOW IN GOVERNMENT AWARE OF, OR IN
25 DEVELOPMENT, OF THIS WORK, IT COULD GREATLY

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1 ENHANCE OUR RECYCLED-CONTENT EFFORTS.

2 MS. TRGOVCICH: ONE OF THE THINGS THAT WE
3 WERE DISCUSSING YESTERDAY WAS MAKING PORTIONS OF
4 THIS MANUAL AVAILABLE AS WELL AS ADDITIONAL
5 TECHNICAL ASSISTANCE AS IT RELATES TO ALL OF THE
6 REBUILDING THAT'S GOING TO OCCUR AS A RESULT OF
7 THE FLOODS IN THE STATE. SO WE ARE GOING TO BE
8 TRYING TO TARGET SOME OF THAT EFFORT AS WELL. SO
9 THIS IS A PROJECT THAT'S REALLY PROVIDED A BASIS
10 FOR A LOT OF ADDITIONAL WORK FOR US.

11 THE JOBS THROUGH RECYCLING GRANT, I
12 WANT TO ADVISE YOU THAT THROUGH OUR PARTNERS IN
13 THE CALIFORNIA JTR, THE 1996 JTR, THAT WE WERE
14 AWARDED, WITH OUR PARTNERS THAT INCLUDED FEDERAL
15 EPA, WHICH IS EPA REGION 9, BOARD STAFF, THE
16 UNIVERSITY OF CALIFORNIA SANTA CRUZ EXTENSION
17 SERVICES, AND THE COMMUNITY ENVIRONMENTAL COUNCIL,
18 WE HAVE REVIEWED ALL OF THE APPLICATIONS THAT CAME
19 IN AS A RESULT OF THE SOLICITATION THAT WE SENT
20 OUT UNDER THE JTR '96 AWARD. AND THE PARTNERS
21 HAVE SELECTED THE CENTRAL COAST ZONE AND A
22 JOINT
23 APPLICATION FROM SAN FRANCISCO, NAPA, SOLANO,
24 AND
25 OAKLAND-BERKELEY ZONES TO PARTICIPATE IN THIS

24 PROGRAM.

25 WE HAD TWO OTHER APPLICANTS THAT

WE

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1 FELT WERE VERY WORTHY OF ASSISTANCE, AND SO WE
2 HAVE CONTACTED THOSE APPLICANTS AND OFFERED TO
3 PROVIDE THEM ASSISTANCE THROUGH THE 1995 JTR. WE
4 STILL HAVE FUNDS AVAILABLE THROUGH SOME OF OUR
5 CONTRACTORS, AND WE WILL BE OFFERING THOSE
6 APPLICANTS ASSISTANCE THROUGH THAT EFFORT AS WELL
7 AS DIRECT STAFF ASSISTANCE AS WE MOVED TOWARDS
8 CLOSURE OF MANY OF THE MILITARY BASES, WHICH, AS
9 YOU KNOW, WAS THE SUBJECT OF THE 1996 JTR.

10 MEMBER CHESBRO: WHO WERE THE OTHER TWO?
11 DID I UNDERSTAND YOU SAYING THERE'S TWO ADDITIONAL
12 ONES?

13 MS. TRGOVCICH: THERE WAS ONE IN SOUTHERN
14 CALIFORNIA, AND I BELIEVE MONTEREY MAY HAVE BEEN
15 THE OTHER ONE. I'M NOT QUITE SURE. I'LL FOLLOW
16 UP AND GET THAT INFORMATION TO YOUR OFFICE.

17 IN TERMS OF THE RMDZ LOAN PROGRAM,
18 AS I ALWAYS DO, I'D LIKE TO GIVE YOU A BRIEF
19 STATUS. AS OF DECEMBER 31ST, 52 LOANS HAVE CLOSED
20 IN THE AMOUNT OF \$20.2 MILLION. AN ADDITIONAL
21 FIVE ACTIVE LOAN APPLICATIONS IN THE AMOUNT OF 3.3
22 MILLION HAVE BEEN APPROVED BY THE BOARD, BUT HAVE
23 NOT YET CLOSED. YOU WILL REMEMBER THAT SEVERAL
24 LOANS WERE APPROVED DURING THE PAST MONTHS.
25 THERE'S APPROXIMATELY \$15.6
MILLION

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1 REMAINING AVAILABLE FOR RMDZ LOANS THIS FISCAL
2 YEAR. AND FOR FIRST QUARTER APPLICATIONS, THE
3 APPLICATION PERIOD JUST RECENTLY CLOSED. WE HAVE
4 RECEIVED FIVE NEW APPLICATIONS, SO ON TOP OF THE
5 FIVE ACTIVE LOANS THAT THE BOARD HAS APPROVED THAT
6 WE ARE MOVING TO CLOSE, WE HAVE FIVE ADDITIONAL
7 NEW APPLICATIONS THIS CYCLE FROM FIVE DIFFERENT
8 ZONES, SO THERE'S A GREAT VARIATION THERE,
9 TOTALING \$2.56 MILLION. IF THESE APPLICATIONS ARE
10 FUNDED, THEY MOVE THROUGH THE PROCESS AND WE
11 ACTUALLY GET TO THE POINT OF FUNDING, WE ESTIMATE
12 THAT THERE WILL BE ADDITIONAL DIVERSION RESULTING
13 IN 91,000 TONS PER YEAR AND AN ADDITIONAL 71 JOBS
14 CREATED IN THE STATE.

15 WE WILL BE CONTINUING TO PROCESS
16 THESE APPLICATIONS. AND AS YOU ARE AWARE, WE ARE
17 IN THE PROCESS OF GOING TO NOTICE WITH REGULATION
18 CHANGES APPROVED BY THE COMMITTEE THAT WILL MOVE
19 US INTO A CONTINUOUS LOAN APPLICATION CYCLE.

20 FINALLY, I'D JUST LIKE TO USE THIS
21 AS AN OPPORTUNITY TO PUMP THE FEBRUARY 5TH LOAN
22 WORKSHOP. WE ARE CONTINUING TO PREPARE FOR THAT.
23 WE ARE PREPARING A BACKGROUND PAPER THAT WILL BE
24 DISTRIBUTED TO ANYONE INTERESTED IN THE PROGRAM AS
25 WELL AS IN PARTICIPATING IN THE WORKSHOP. THE

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1 BACKGROUND PAPER IS GOING TO COVER WHAT WE DO
2 RIGHT NOW SO THAT WE HAVE AT LEAST SOME BASIS FROM
3 WHICH TO GAUGE ANY DISCUSSIONS ON AROUND CHANGES
4 TO THE PROGRAM.

5 AND SO THAT BACKGROUND PAPER, WE ARE
6 HOPING THAT IT WILL BE AVAILABLE FOR DISTRIBUTION
7 ON SOMETIME BY THE END OF NEXT WEEK OR IMMEDIATELY
8 VERY EARLY THE FOLLOWING WEEK. ONCE AGAIN, THAT'S
9 JUST INFORMATION ON OUR CURRENT PROGRAM AND HOW WE
10 OPERATE IT, INCLUDING SOME OF THE UNDERWRITING
11 FEATURES, AS WELL AS A BRIEF DESCRIPTION OF THE
12 VARIOUS TYPES OF ALTERNATIVES THAT ARE BEING
13 SUGGESTED BY MANY PARTIES THAT WILL BE THE SUBJECT
14 OF A LOAN WORKSHOP AS WELL. AND THE DATE, JUST AS
15 A REMINDER, IS FEBRUARY 5TH, AND IT WILL BE HERE
16 IN THE BOARDROOM.

17 MEMBER CHESBRO: THAT'S A COMMITTEE
18 WORKSHOP, RIGHT, OR IS IT STAFF?

19 MS. TRGOVCICH: WE ARE GOING TO NOTICE IT
20 AS A -- RIGHT NOW WE ARE PROPOSING TO NOTICE IT AS
21 A BOARD WORKSHOP SINCE THERE ARE MANY BOARD
22 MEMBERS INTERESTED. WE CAN NOTICE IT AS A
23 COMMITTEE WORKSHOP. AS YOU ARE AWARE, THE
24 COMMITTEE MEETING IS IMMEDIATELY FOLLOWING THE
25 NEXT DAY.

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1 MEMBER CHESBRO: WELL, I JUST WANTED TO
2 DISTINGUISH WHETHER IT WAS ONE OF THOSE STAFF
3 LEVEL INPUT OR BOARD MEMBER INPUT WORKSHOPS.

4 MS. TRGOVCICH: WE HAVE BEEN WORKING WITH
5 EACH OF YOUR OFFICES AND HOPE THAT YOU WILL BE
6 THERE AND ACTIVE PARTICIPANTS.

7 CHAIRMAN RELIS: IN FACT, WITH A
8 FACILITATOR, IT WILL BE EASIER FOR ALL OF US.

9 MS. TRGOVCICH: TO BE ABLE TO PARTICIPATE
10 AND HAVE THAT KIND OF DISCUSSION MOVE THROUGH.
11 THERE'S A LOT OF ISSUES ON THE AGENDA FOR THAT
12 DAY.

13 CHAIRMAN RELIS: IMPORTANT PROGRAM.
14 OKAY. THANK YOU.

15 MEMBER CHESBRO: I ACTUALLY KNEW THAT,
16 BUT I'LL PLEAD VACATION BRAIN. HAD TO REMIND ME.

17 CHAIRMAN RELIS: ANY OTHER QUESTIONS, MS.
18 TRGOVCICH?

19 OKAY. WE'LL PROCEED WITH OUR SINGLE
20 ITEM TODAY, WHICH IS ONE THAT HAS BEEN BEFORE US
21 SEVERAL TIMES, ADOPTION OF THE PROPOSED CHANGES TO
22 THE RECYCLED-CONTENT TRASH BAG REGULATIONS. AND I
23 HAVE ONE SPEAKER SLIP. IF ANYONE ELSE WISHES TO
24 ADDRESS THE COMMITTEE, PLEASE FILL OUT THE FORM
25 AND BRING IT FORWARD.

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1 MS. TRGOVCICH: MR. CHAIRMAN, JERRY HART
2 WILL BE PRESENTING THIS ITEM THIS MORNING.

3 MR. HART: GOOD MORNING, COMMITTEE
4 MEMBERS. MY NAME IS JERRY HART, AND I'VE BEEN THE
5 LEAD ON THE RECYCLED-CONTENT TRASH BAG PROGRAM.

6 JUST TO BRING YOU UP-TO-DATE, AT THE
7 CONCLUSION OF THE INITIAL 45-DAY COMMENT PERIOD,
8 WE BROUGHT THE REGULATIONS BEFORE THE BOARD AT THE
9 NOVEMBER MEETING AND HAD SOME REVISION CHANGES
10 SUGGESTED BY STAFF THAT WERE ADOPTED BY THE BOARD.
11 STAFF ALSO RECEIVED DIRECTION FROM THE BOARD TO
12 MAKE SOME MINOR TECHNICAL, GRAMMATICAL CHANGES TO
13 THE REGULATIONS AND TO MEET WITH THE INTERESTED
14 PARTIES TO MAKE SURE THAT EVERYONE'S CONCERNS WERE
15 ADDRESSED.

16 STAFF DID MEET WITH THE INTERESTED
17 PARTIES, BOTH INDIVIDUALLY ONE ON ONE, THEN
18 FOLLOWED BY A GROUP MEETING WHERE EVERYONE
19 ATTENDED. AT THOSE MEETINGS WE ESSENTIALLY WENT
20 THROUGH THE REGULATIONS LINE BY LINE, COMMENT BY
21 COMMENT, AND HAVE ARRIVED AT WHAT STAFF BELIEVES
22 IS A COMPROMISE VERSION OF THE REGULATIONS WHICH
23 IS NOW BEFORE YOU.

24 THOSE -- THAT VERSION OF THE
25 REGULATIONS, THE RESULT OF THE INITIAL 45-DAY

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1 COMMENT PERIOD AND THOSE MEETINGS WITH INTERESTED
2 PARTIES, WAS A SUBJECT OF AN ADDITIONAL 15-DAY
3 COMMENT PERIOD THROUGH THE END OF DECEMBER. NO
4 COMMENTS WERE RECEIVED DURING THAT 15-DAY COMMENT
5 PERIOD, SO THE VERSION BEFORE YOU IS AS PROPOSED
6 AT THE BEGINNING OF THE 15-DAY COMMENT PERIOD.

7 I THINK OUR STAFF PROPOSAL IS TO
8 FORWARD THE VERSION OF THE REGULATIONS TO THE
9 BOARD FOR CONSIDERATION OF ADOPTION AT THIS
10 JANUARY MEETING. I THINK WE'RE READY TO GO
11 FORWARD WITH THESE REGULATIONS. JUST BASED ON
12 EXPERIENCE WE'VE HAD DEVELOPING REGULATIONS, I
13 THINK IF YOU GET TO A POINT WHERE NO ONE IS HAPPY,
14 THEN YOU HAVE A PRETTY GOOD COMPROMISE VERSION. I
15 DON'T THINK THESE REGULATIONS REFLECT THE WAY ANY
16 OF THE INTERESTED FOLKS WOULD HAVE DRAFTED THEM
17 ALONE, BUT I DO THINK THEY CONTAIN THE ELEMENTS
18 MOST IMPORTANT TO THE INTERESTED PARTIES. AND
19 AGAIN, I THINK THAT'S REFLECTED BY NOT RECEIVING
20 ANY COMMENTS DURING THE 15-DAY PERIOD.

21 CHAIRMAN RELIS: I TAKE THE SMILES OUT
22 THERE HAVE BEEN DISGUISING A DEGREE OF PAIN. ALL
23 RIGHT.

24 WE HAVE ONE SPEAKER SLIP FROM GENE
25 LIVINGSTON.

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1 MR. LIVINGSTON: MR. CHAIRMAN, MEMBERS OF
2 THE COMMITTEE, MY NAME IS GENE LIVINGSTON. I
3 REPRESENT IRONCLAD. AND I THINK MR. HART PROBABLY
4 SUMMARIZES MY POSITION ON THE REGULATIONS QUITE
5 WELL. I DO WANT TO THANK THE BOARD MEMBERS FOR
6 ENCOURAGING STAFF TO MEET WITH THE STAKEHOLDERS
7 AND TO THANK THE STAFF FOR THOSE MEETINGS.

8 CAREN AND DEBORAH AND JERRY DID A
9 GOOD JOB IN BRINGING US TOGETHER AND HAMMERING
OUT

10 SOMETHING, AS JERRY SAYS, IS NOT IDEAL
NECESSARILY

11 FROM ANYBODY'S PERSPECTIVE, BUT I THINK IS A
FAIR

12 COMPROMISE.

13 ESSENTIALLY WHAT WE WANTED WAS TO
14 MAKE SURE THAT IRONCLAD WOULD BE IN A POSITION
TO

15 PRESENT THE EVIDENCE THAT IT CONSIDERS RELEVANT
TO

16 ITS VARIANCE REQUEST. AND SO WHAT WE TOLD STAFF
17 AND WHAT WE TELL YOU TODAY IS THAT WE WOULD
ACCEPT

18 SOME THINGS THAT WE CONSIDER TO BE INAPPROPRIATE
19 OR THAT GO REALLY BEYOND VARIANCE STATUTE, BUT

WE

20 CAN LIVE WITH THAT BECAUSE WE'LL BE ABLE TO

21 PRESENT THE SPECIFIC RELEVANT EVIDENCE.

22 IN PARTICULAR I WANT TO SUPPORT

SOME

23 OF THE CHANGES THAT WERE MADE WITH RESPECT TO,

YOU

24 RECALL, CONFIDENTIALITY ISSUE. WE WERE DEBATING

25 ABOUT HOW CAN WE HAVE A PUBLIC HEARING AND YET

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1 STILL HAVE IRONCLAD'S INFORMATION PERTAINING TO
2 ITS BUSINESS OPERATION MAINTAINED CONFIDENTIAL.
3 AND, OF COURSE, WE ALL CONCLUDED THAT THAT CAN'T
4 BE DONE. BUT THE WAY THE STAFF HAS ADDRESSED THAT
5 IS TO SAY THAT IF THE EVIDENCE WOULD CALL FOR THE
6 PRESENTATION OF CONFIDENTIAL INFORMATION, THAT WE
7 CAN PRESENT SOME OTHER KIND OF INFORMATION THAT
8 HOPEFULLY GETS TO THE SAME POINT. AND WE SUPPORT
9 THAT PARTICULAR PROVISION.

10 WE ALSO SUPPORT THE CHANGE THAT WAS
11 MADE IN PARAGRAPH 4 IN TRACKING SOME OF THE
12 LANGUAGE OF THE STATUTE IN TERMS OF THE TECHNO-
13 LOGICAL CONSIDERATIONS AND THE INABILITY OF
14 IRONCLAD TO BE ABLE TO ATTACH STRAPS TO TRASH BAGS
15 CONTAINING RECYCLED-CONTENT. AND WE CAN LIVE WITH
16 THE REQUIREMENT IN PARAGRAPH 5 AND SOME OF THE
17 OTHER PROVISIONS.

18 THERE IS ONE THING THAT I WANT TO
19 MENTION WITH RESPECT TO THE EVALUATION CRITERIA.
20 IN PARAGRAPH 1 IT TALKS ABOUT THAT THE BOARD SHALL
21 WEIGH EVIDENCE PRESENTED AT THE PUBLIC HEARING
22 USING THE FOLLOWING CRITERIA, INCLUDING BUT NOT
23 LIMITED TO. THAT CREATES SOME AMBIGUITY FOR US.
24 WE DON'T KNOW WHETHER THE BOARD IS GOING TO BE
25 CONSIDERING SOME EVIDENCE CRITERIA OR CRITERIA

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1 BEYOND WHAT IS SET OUT HERE. WE WOULD HOPE NOT,
2 BUT THERE IS SOME LACK OF CLARITY FOR US AS WE
3 LOOK AT THAT PARTICULAR LANGUAGE.

4 BUT THE CHANGES MADE TO THOSE
5 PARAGRAPHS ARE VERY POSITIVE. WHILE WE ARE NOT IN
6 AGREEMENT WITH THE THRUST, FOR EXAMPLE, THAT WE
7 HAVE TO SHOW AN INABILITY TO ACHIEVE AN ANNUAL
8 AGGREGATE USE OF RECYCLED CONTENT AS SET OUT IN
9 PARAGRAPH A, WE AT LEAST SUPPORT THE ADDITION OF
10 THE LANGUAGE "TECHNOLOGICAL OR OTHER REASONS."
11 AND WE UNDERSTAND, AS WE DISCUSSED WITH THE STAFF,
12 THAT OTHER REASONS COULD INCLUDE COMMERCIAL
13 REASONS SUCH AS MARKET LIMITATIONS AND THAT TYPE
14 OF EVIDENCE.

15 WE SUPPORT THE CHANGES THAT WERE
16 MADE TO PARAGRAPHS B AND C. WE THINK THOSE ARE
17 THE MOST RELEVANT TO THE VARIANCE APPLICATION.
18 AND AS I INDICATED, WE CAN LIVE WITH THE LANGUAGE
19 THAT'S IN PARAGRAPH D AND ALSO THE MORE
OVERRIDING

20 AND GENERAL PROVISION IN PARAGRAPH 2. SO ON
21 BALANCE, AND FEELING BOTH PAIN AND SOME RELIEF,
WE
22 WOULD URGE THE COMMITTEE TO RECOMMEND THAT THE
23 BOARD ADOPT THESE REGULATIONS. THANK YOU.

24
25

CHAIRMAN RELIS: ANY COMMENTS?
MEMBER PENNINGTON: I WOULD LIKE TO

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1 COMPLIMENT THE STAFF ON AN ARDUOUS AND TOUGH JOB
2 OF DOING A GOOD JOB AND APPRECIATE YOU GOING BACK
3 AND WORKING OUT THE COMPROMISE THAT YOU DID.

4 AND WITH THAT, I'LL MOVE THAT WE
5 FORWARD THE AMENDMENTS TO THE TRASH BAG PROGRAM
6 REGULATIONS TO THE BOARD FOR ADOPTION ON JANUARY
7 22D AT THE --

8 MEMBER CHESBRO: I'LL SECOND AND ALSO
9 ECHO THE PLAUDITS TO STAFF FOR WORK WELL DONE.

10 CHAIRMAN RELIS: SO IT'S BEEN MOVED AND
11 SECONDED. WE'LL CALL THE ROLL.

12 THE SECRETARY: MEMBER CHESBRO.

13 MEMBER CHESBRO: AYE.

14 THE SECRETARY: MEMBER PENNINGTON.

15 MEMBER PENNINGTON: AYE.

16 THE SECRETARY: CHAIRMAN RELIS.

17 CHAIRMAN PENNINGTON: AYE. AND CONSENT.

18 MEMBER PENNINGTON: CONSENT IS FINE WITH
19 ME.

20 CHAIRMAN RELIS: NO PROBLEM WITH THAT.

21 JERRY, THANK YOU VERY MUCH FOR ANOTHER GREAT JOB.

22 AND THAT

COMPLETES OUR AGENDA UNLESS

23 THERE'S ANYONE OUT THERE

WHO WISHES TO ADDRESS THE

24 COMMITTEE, AND NOT SEEING

ANYONE...

25 (END OF
PROCEEDINGS AT 10 A.M.)

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